

FILED

## United States District Court

OCT 31 1988

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

## JUDGMENT IN A CRIMINAL CASE

MARCEL RANDOLPH CONWAY

P. O. Box 834

Haskell, OK 74436

Case Number: 88-CR-095-002

(Name and Address of Defendant)

June Tyhurst

Attorney for Defendant

## THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) Three of the Indictment, and  
☐ not guilty as to count(s) \_\_\_\_\_.

## THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) Three of the Indictment.

## THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_.  
☐ judgment of acquittal as to count(s) \_\_\_\_\_.

The defendant is acquitted and discharged as to this/these count(s). \_\_\_\_\_

## THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Having violated Title 18, United States Code, Sections 1708 and 2; Possession of Stolen United States Mail.

## IT IS THE JUDGMENT OF THIS COURT THAT:

the defendant is hereby placed on Probation for a period of Four (4) Years.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) Three (3) of the Indictment as follows:  
\$50.00 - Ct. 3

IT IS FURTHER ORDERED THAT counts One and Two of the Indictment are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

October 31, 1988

Date of Imposition of Sentence

*Thomas R. Brett*

Signature of Judicial Officer

Thomas R. Brett, United States District Judge

Name and Title of Judicial Officer

October 31, 1988

Date

United States District Court )  
Northern District of Oklahoma ) SS  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By *[Signature]*  
Deputy

RETURN

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By \_\_\_\_\_  
Deputy Marshal

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA

**FILED**  
OCT 31 1988

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
v. )  
 )  
JOE ELDON WIGGINS, )  
 )  
Defendant. )

No. 87-CR-47-B

O R D E R

This matter comes before the Court on Defendant Joe Eldon Wiggins' motion to correct sentence.

Defendant contends he has not been given credit for time served on bond prior to voluntarily surrendering at the federal prison camp. As the Government points out, a motion to correct a sentence is not the proper forum to raise the issue. Moreover, Defendant is not allowed credit for this time. Ortega v. United States, 510 F.2d 412 (10th Cir. 1975). The motion is overruled.

DATED this 31 day of oct, 1988.



THOMAS R. BRETT  
UNITED STATES DISTRICT JUDGE

# United States District Court **FILED**

NORTHERN

DISTRICT OF

OKLAHOMA

OCT 27 1988 *huc*

UNITED STATES OF AMERICA

V.

JACK C. SILVER, CLERK  
U.S. DISTRICT COURT  
**JUDGMENT IN A CRIMINAL CASE**

CARMEN M. PLEASANT  
107 South 196th E. Avenue  
Tulsa, Oklahoma 74108

Case Number: 88-CR-066-001 ✓

(Name and Address of Defendant)

Arthur L. Cavanagh  
Attorney for Defendant

## THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to ~~count(s)~~ the superseding information, and  
☐ not guilty as to count(s) \_\_\_\_\_

## THERE WAS A:

☒ finding ☐ verdict] of guilty as to ~~count(s)~~ the superseding information

## THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_  
☐ judgment of acquittal as to count(s) \_\_\_\_\_  
The defendant is acquitted and discharged as to this/these count(s).

## THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

having violated Title 18, United States Code, Section 1010; False Statement to the Department of Housing and Urban Development.

## IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence shall be suspended and the defendant is hereby placed on Probation for a period of Five (5) Years.

IT IS FURTHER ORDERED that restitution in the amount of \$37,739.44 shall be made as directed by the U. S. Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ not applicable pursuant to Title 18, U.S.C. Section 3013 for count(s) not applicable as follows:

IT IS FURTHER ORDERED THAT ~~counts~~ the Indictment and Original Information are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

October 24, 1988

Date of Imposition of Sentence



Signature of Judicial Officer

H. Dale Cook, Chief U. S. District Judge

Name and Title of Judicial Officer

October 24, 1988

Date

## RETURN

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By \_\_\_\_\_  
Deputy Marshal

# United States District Court

FILED

NORTHERN

DISTRICT OF

OKLAHOMA

OCT 27 1988

UNITED STATES OF AMERICA

V.

JACK C. SILVER, CLERK  
U.S. DISTRICT COURT  
JUDGMENT IN A CRIMINAL CASE

ROBERT EDWARD COFFELT  
314 North Tallchief  
Skiatook, Oklahoma 74070

Case Number: 88-CR-051-001-C ✓

(Name and Address of Defendant)

Wesley Gibson

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to ~~count(s)~~ the Information, and  
☐ not guilty as to count(s)

THERE WAS A:

☒ finding ☐ verdict] of guilty as to ~~count(s)~~ the Information

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s)

☐ judgment of acquittal as to count(s)

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

having violated Title 18, United States Code, Section 641; Theft of Government Property  
(Misdemeanor).

IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence shall be suspended and the defendant placed on Probation for a period of  
One (1) Year.

IT IS FURTHER ORDERED that the Probation Office shall report to the Court in thirty (30) days as to  
a recommendation for unsupervised probation.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-  
tion set out on the reverse of this judgment are imposed.

**CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 25.00 pursuant to Title 18, U.S.C. Section 3013 ~~for counts~~ as to the Information as follows:  
\$25.00

IT IS FURTHER ORDERED THAT ~~counts~~ the pending Indictment ~~are~~ <sup>is</sup> DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

October 24, 1988

Date of Imposition of Sentence



Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name and Title of Judicial Officer

October 24, 1988

Date

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

FILED

## United States District Court

OCT 26 1988

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

JOHN ANDREW BRETZ  
3048 S. Detroit  
Tulsa, Oklahoma 74114

Case Number: 88-CR-097-001

(Name and Address of Defendant)

June Tyhurst

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One of the Indictment, and  
☐ not guilty as to count(s) \_\_\_\_\_.

THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One of the Indictment.

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_.

☐ judgment of acquittal as to count(s) \_\_\_\_\_.

\_\_\_\_\_ The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

having violated Title 18, United States Code, Section 1344; Bank Fraud.

IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence is suspended and the defendant is placed on Probation for a period of  
Five (5) Years.

IT IS FURTHER ORDERED that the defendant shall make restitution in the amount of \$24,300 to  
CUMIS Insurance Group as directed by the U. S. Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-  
tion set out on the reverse of this judgment are imposed.



# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Indictment as follows: \$50

IT IS FURTHER ORDERED THAT counts not applicable are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

October 26, 1988

Date of Imposition of Sentence

James O. Ellison

Signature of Judicial Officer

James O. Ellison, United States District Judge

Name and Title of Judicial Officer

October 26, 1988

Date

RETURN

United States District Court )  
Northern District of Oklahoma )  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By B. M. L. Chappell  
Deputy

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By \_\_\_\_\_  
Deputy Marshal

FILED

## United States District Court OCT 25 1988

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

## JUDGMENT IN A CRIMINAL CASE

JOHN EUGENE WILLIAMSON  
315 South Phoenix  
Tulsa, Oklahoma 74127

Case Number: 88-CR-081-004-E

(Name and Address of Defendant)

James Fransein

Attorney for Defendant

## THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One and Two of the Information, and  
☐ not guilty as to count(s) \_\_\_\_\_.

## THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One and Two of the Information.

## THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_.  
☐ judgment of acquittal as to count(s) \_\_\_\_\_.  
The defendant is acquitted and discharged as to this/these count(s).

## THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

having violated Title 21, United States Code, Section 843(b); Unlawful Use of a Communication Facility  
in the Furtherance of a Narcotics Felony.

## IT IS THE JUDGMENT OF THIS COURT THAT:

Count 1 - The defendant shall be sentenced to the Custody of the Bureau of Prisons for a period  
of One (1) Year with a Three (3) Year term of Supervised Release to follow.

Count 2 - The defendant shall be sentenced to the Custody of the Bureau of Prisons for a period  
of One (1) Year with a Three (3) Year term of Supervised Release to follow. Said sentence  
to run concurrently with the sentence imposed in Count One.

IT IS FURTHER ORDERED that execution of the sentence is deferred until 12:00 noon on November 25,  
1988, at which time the defendant shall voluntarily surrender to the designated institution.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-  
tion set out on the reverse of this judgment are imposed.

# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 100.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One and Two of the Information as follows:

Count 1 - \$50

Count 2 - \$50

IT IS FURTHER ORDERED THAT ~~counts~~ the pending Indictment ~~are~~ <sup>is</sup> DISMISSED on the motion of the United States.

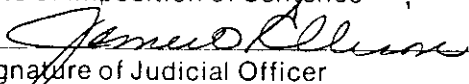
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

October 25, 1988

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, United States District Judge

Name and Title of Judicial Officer

October 25, 1988

Date

United States District Court ) SS  
Northern District of Oklahoma )

I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By   
Deputy

RETURN

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By \_\_\_\_\_  
Deputy Marshal

FILED

OCT 21 1988

JACK C. SILVER, CLERK  
U.S. DISTRICT COURT

Plaintiff,

V.

Defendant.

No. 88-CR-22-B

MOTION AND ORDER OF DISMISSAL

TONY M. GRAHAM  
United States Attorney

**FILE**

OCT 27 1988

Jack C. Silver, Jr.

2. DISTRICT OFFICE

*Susan W. Pennington*  
SUSAN W. PENNINGTON  
Assistant United States Attorney

S/ THOMAS R. BRETT

THOMAS R. BRETT  
United States District Judge

Date :

SWP:ssg

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**F I L E D**

**OCT 21 1988**

UNITED STATES OF AMERICA,

Plaintiff,

v.

MAYNARD REED PALMER,

Defendant.

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

No. 88-CR-22-B

O R D E R

This matter was heard by the Court on October 21, 1988, pursuant to a hearing conducted under the provisions of Section 4246 of Title 18, United States Code. The defendant, Maynard Reed Palmer, was personally present and was represented by his attorney of record, Wesley Gibson, Assistant Federal Public Defender. The government was represented by Susan Pennington, Assistant United States Attorney. After reviewing the medical reports concerning the defendant, and the comments by counsel, the Court finds by a preponderance of the evidence that the defendant has recovered from his mental disease to such an extent that his release would not create a substantial risk of bodily injury to another person or serious damage to the property of another.

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the defendant be immediately discharged from the custody of the Attorney General.



THOMAS R. BRETT  
United States District Judge

*Oct 21, 1988*

# United States District Court

FILED

OCT 20 1988

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Craig James Burnett  
Lexington Assessment and  
Reception Center  
Box 260  
Lexington, Oklahoma 73051

Case Number: 88-CR-023-004-E

(Name and Address of Defendant)

Robert S. Lowery

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One of the Information, and  
☐ not guilty as to count(s) \_\_\_\_\_

THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One of the Information

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_  
☐ judgment of acquittal as to count(s) \_\_\_\_\_

The defendant is acquitted and discharged as to this/these count(s) \_\_\_\_\_

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

having violated Title 21, United States Code, Section 843(b), Use of Communication  
Facility to Facilitate a Narcotics Felony (Methamphetamine)

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant be committed to the custody of the Attorney General for a period  
of Three (3) Years.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-  
tion set out on the reverse of this judgment are imposed.

# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count ~~(a)~~ One of the Information as follows:

Ct. 1 - \$50

IT IS FURTHER ORDERED THAT count ~~(a)~~ One of the Indictment is ~~not~~ DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

October 20, 1988

Date of Imposition of Sentence

Signature of Judicial Officer

James O. Ellison, United States District Judge

Name and Title of Judicial Officer

October 20, 1988

Date

United States District Court )  
Northern District of Oklahoma ) ss  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By

D. H. C. C. C. C.  
Deputy

## RETURN

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By

Deputy Marshal

## United States District Court

OCT 20 1988

NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

GEORGE MICHAEL WALSH  
1640 S. 130th E. Ave., Apt. B  
Tulsa, Oklahoma 74108

Case Number: 88-CR-023-007-E

(Name and Address of Defendant)

Ron Daniels

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One and Two of the Information, and  
☐ not guilty as to count(s) \_\_\_\_\_.

THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One and Two of the Information.

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_.

☐ judgment of acquittal as to count(s) \_\_\_\_\_.

\_\_\_\_ The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

having violated Title 21, United States Code, Section 843(b);  
Using a Telephone to Facilitate a Drug Transaction.

IT IS THE JUDGMENT OF THIS COURT THAT:

Count 1: The defendant shall be sentenced to the Custody of the  
Attorney General for a period of Three (3) Years.

Count 2: Imposition of sentence shall be suspended and the defendant  
is hereby placed on Probation for a period of Two (2) Years  
to run consecutive to the sentence imposed in Count One.

IT IS FURTHER ORDERED that execution of the sentence is deferred until  
12:00 noon on November 21, 1988, at which time the defendant shall  
voluntarily surrender to the designated institution.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-  
tion set out on the reverse of this judgment are imposed.



# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 100.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One & Two of the Information as follows:

Ct. 1 - \$50  
Ct. 2 - \$50

IT IS FURTHER ORDERED THAT ~~XXXX~~ charging counts of the pending/ Indictment are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

October 20, 1988

Date of Imposition of Sentence

James O. Ellison  
Signature of Judicial Officer

James O. Ellison, United States District Judge

Name and Title of Judicial Officer

October 20, 1988

Date

NOTED: This Judgment is a  
certified copy of the original on file  
in this Court.

Jack C. Silver, Clerk

RETURN

By DM' [Signature]  
Deputy

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By \_\_\_\_\_  
Deputy Marshal

## United States District Court

OCT 20 1988

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

## JUDGMENT IN A CRIMINAL CASE

KENNETH WALTER BAUMANN  
5807 S. Garnett, Suite A  
Tulsa, Oklahoma 74146

Case Number: 88-CR-081-003-E

(Name and Address of Defendant)

Jo Stanley Glenn

Attorney for Defendant

## THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One of the Information, and  
☐ not guilty as to count(s) \_\_\_\_\_.

## THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One of the Information.

## THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_.  
☐ judgment of acquittal as to count(s) \_\_\_\_\_.  
The defendant is acquitted and discharged as to this/these count(s).

## THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

having violated Title 21, United States Code, Section 843(b); Unlawful Use of a Telephone in  
Furtherance of a Narcotics Felony.

## IT IS THE JUDGMENT OF THIS COURT THAT:

the defendant shall be committed to the Custody of the Bureau of Prisons for a period of  
18 months with a 3 Year period of Supervised Release to follow.

IT IS FURTHER ORDERED that execution of the sentence is deferred until 12:00 noon on  
November 21, 1988, at which time the defendant shall voluntarily surrender to the  
designated institution.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-  
tion set out on the reverse of this judgment are imposed.

**CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Information as follows:  
Ct. 1 - \$50

IT IS FURTHER ORDERED THAT counts charging the defendant in the pending Indictment are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

October 20, 1988  
Date of Imposition of Sentence  
*James O. Ellison*  
Signature of Judicial Officer  
James O. Ellison, United States District Judge  
Name and Title of Judicial Officer  
October 20, 1988  
Date

United States District Court )  
Northern District of California )  
In and for the County of )  
San Francisco )  
In Case No. )

Jack G. Silver, Clerk

By *57714 R. L. Long*  
Deputy

**RETURN**

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By \_\_\_\_\_  
Deputy Marshal

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	No. 88-CR-39-01-B
	)	
MICHAEL LEE NEWMAN,	)	
	)	
Defendant.	)	

AMENDED ORDER OF REVOCATION

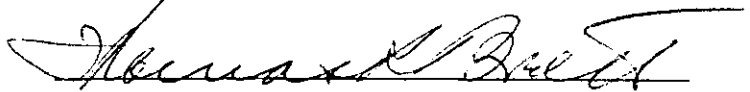
The order filed September 22, 1988 setting aside the  
Defendant's order of probation originally stated:

"Following his release from custody, the  
Defendant shall serve the remainder of  
the four-year sentence on probation."

This sentence is hereby amended to state:

"Following his release from custody, the  
Defendant shall serve two and one-half  
(2 1/2) years on supervised release."

IT IS SO ORDERED this 19<sup>th</sup> day of October, 1988.



THOMAS R. BRETT  
UNITED STATES DISTRICT JUDGE

## United States District Court OCT 19 1988

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

## JUDGMENT IN A CRIMINAL CASE

MARK JOEL ANTHONY  
735 East 32nd Place North  
Tulsa, Oklahoma 74106

Case Number: 88-CR-032-001-B

(Name and Address of Defendant)

Roy W. "Bud" Byars

Attorney for Defendant

## THE DEFENDANT ENTERED A PLEA OF:

☐ guilty ☐ nolo contendere] as to count(s) \_\_\_\_\_, and  
☒ not guilty as to count(s) One and Two of the Indictment

## THERE WAS A:

☐ finding ☒ verdict] of guilty as to count(s) One and Two of the Indictment

## THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_  
☐ judgment of acquittal as to count(s) \_\_\_\_\_

The defendant is acquitted and discharged as to this/these count(s).

## THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

having violated Count I - Title 26, United States Code, Section 5861(d) and Title 18, United States Code, Section 2, Possession of Unregistered Firearm, and Aiding and Abetting; and Count II - Title 26, United States Code, Section 5861(h) and Title 18, United States Code, Section 2, Possessing Firearm with No Serial Number, and Aiding and Abetting.

## IT IS THE JUDGMENT OF THIS COURT THAT:

Count I - The defendant is committed to the custody of the Bureau of Prisons for a period of Four (4) months and Twenty (20) days, time served to be credited.

Count II - The defendant is committed to the custody of the Bureau of Prisons for a period of Four (4) months and Twenty (20) days. Count II to run concurrently to Count I, time served to be credited.

FURTHER, the Court imposes a Three (3) Year term of Supervised Release as authorized by Title 18, United States Code, Section 3583(b)(2).

In addition to the standard conditions of Supervised Release, the defendant is also prohibited from possessing a firearm or other dangerous weapon.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 100.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One and Two of the Indictment as follows:

Ct. I - \$50  
Ct. II - \$50

IT IS FURTHER ORDERED THAT counts Not Applicable are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

October 19, 1988

Date of Imposition of Sentence

Thomas R. Brett  
Signature of Judicial Officer

Thomas R. Brett, United States District Judge  
Name and Title of Judicial Officer

October 19, 1988

Date

United States District Court )  
Northern District of Oklahoma ) SS  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By A. Q.

Deputy

## RETURN

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By \_\_\_\_\_

Deputy Marshal

FILED

OCT 18 1988

## United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

AMENDED (added "under 4205(b)(2)")

V.

## JUDGMENT IN A CRIMINAL CASE

JOSEPH LEE OWENS  
1005 Wesley Drive  
Broken Arrow, Oklahoma 74012

Case Number: 88-CR-036-001-E

(Name and Address of Defendant)

Velma Boodt

Attorney for Defendant

## THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) Two of the Indictment, and  
☐ not guilty as to count(s) \_\_\_\_\_

## THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) Two of the Indictment.

## THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_  
☐ judgment of acquittal as to count(s) \_\_\_\_\_

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, United States Code, Section 473; Transferring Falsely Made Counterfeit Obligations

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant shall be sentenced to the Custody of the Bureau of Prisons for a period of Two (2) Years under 4205(b)(2) to be followed by a Two-Year period of Supervised Release. Execution of the sentence is deferred until August 15, 1988, at 12:00 noon, at which time the defendant shall voluntarily surrender to the designated institution.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

**CONDITIONS OF PROBATION'**

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) Two (2) OF THE Indictment as follows:  
Count 2 - \$50.00

IT IS FURTHER ORDERED THAT count(s) One of the Indictment ~~is~~ <sup>is</sup> DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

October 18, 1988  
Date of Imposition of Sentence  
*James O. Ellison*  
Signature of Judicial Officer  
James O. Ellison, United States District Judge  
Name and Title of Judicial Officer  
October 18, 1988  
Date

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

United States District Court )  
Northern District of Oklahoma ) SS  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By *L. M. Culbough*  
Deputy



**FILED****United States District Court** OCT 18 1988

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

**JUDGMENT IN A CRIMINAL CASE**DANNY JOE GARRETT  
235 North 2nd  
Vinita, Oklahoma 74301

Case Number: 87-CR-178-001-B

(Name and Address of Defendant)

Earl W. Wolfe

Attorney for Defendant

**THE DEFENDANT ENTERED A PLEA OF:**☐ guilty ☐ nolo contendere] as to count(s) \_\_\_\_\_, and  
☐ not guilty as to count(s) \_\_\_\_\_.**THERE WAS A:**☐ finding ☒ verdict] of guilty as to count(s) One and Two of the Indictment.**THERE WAS A:**☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_.☐ judgment of acquittal as to count(s) \_\_\_\_\_.

The defendant is acquitted and discharged as to this/these count(s).

**THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:**

having violated Count I - Possession of an Unregistered Firearm, Title 26, United States Code, Section 5861(d); and Count II - Possession of Firearm After Former Felony Conviction, Title 18, United States Code, Section 922(g)(1).

**IT IS THE JUDGMENT OF THIS COURT THAT:**

Count I - The defendant is committed to the custody of the Attorney General for a term of Five (5) Years.

Count II - The imposition of sentence is suspended and the defendant is placed on probation for a period of Three (3) Years. The sentence in Count II is to run consecutive with the sentence imposed in Count I.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 100.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One and Two of the Indictment as follows:

Ct. I - \$50  
Ct. II - \$50

IT IS FURTHER ORDERED THAT counts Not Applicable are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

October 18, 1988

Date of Imposition of Sentence

Thomas R. Brett  
Signature of Judicial Officer

Thomas R. Brett, United States District Judge

Name and Title of Judicial Officer

October 18, 1988

Date

United States District Court ) ss  
Northern District of Oklahoma )  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By H. Overton

Deputy

## RETURN

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_

Deputy Marshal

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

FILED

OCT 17 1988

Jack C. Silver, Clerk  
U. S. DISTRICT COURT

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
vs. )  
 )  
JOHN W. DANIELS, )  
VICKI HAZLETT DANIELS, )  
DONALD R. DANIELS, )  
G. MICHAEL GODWIN, )  
CLYDE J. BROONER, )  
JACQUELINE MCCULLY, )  
 )  
Defendants. )

No. 86-CR-04-B

O R D E R

Whereas it has been determined that the following described property has been forfeited and finally forfeited in this action as to the defendant John W. Daniels, and the United States of America now holds his interest therein.

That pursuant to the provisions of Title 21, U.S.C. § 853(n), the co-defendant Vicki L. Daniels a/k/a Vicki Hazlett Daniels was served on the 4th day of June, 1986, with full notice of her right to assert her third-party claim in and to the following described realty. That thereafter thirty (30) days expired and she did not petition this court for a hearing to adjudicate the validity of her interest in the property.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that Vicki L. Daniels, a/k/a Vicki Hazlett Daniels is hereby eliminated from asserting any interest in or title to the following described realty which now vests solely in the United States of America:

Lots 3, 4, 5, 6 Block 1, Alexander Place,  
an addition to the City of Arlington,  
Tarrant County, Texas, according to plat  
recorded in volume 388-168, page 71, plat  
records, Tarrant County, Texas.

Dated this 17 day of ~~September~~ <sup>October</sup>, 1988.

S/ THOMAS R. BRETT  
\_\_\_\_\_  
THOMAS R. BRETT  
U.S. District Judge

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

FILED

OCT 14 1988

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

V.

CARMEN M. PLEASANT,

Defendant.

**No. 88-CR-66-C**

**MOTION AND ORDER OF DISMISSAL**

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice the Information filed on September 1, 1988, against Carmen M. Pleasant, defendant.

TONY M. GRAHAM  
United States Attorney

Kenneth P. Enoka

KENNETH P. SNOKE  
Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Information.

James H. Dale Cook

United States District Judge

Date :

KPS : s s g

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

CARLA TEAFATILLER SCHEUERMAN,

Defendant.

FILED

OCT 14 1988

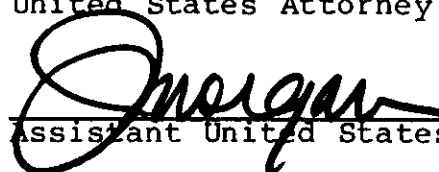
Jack C. Silver, Clerk  
U.S. DISTRICT COURT

No. 88-CR-24-02-C


MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice the Indictment, against Carla Teafatiller Scheuerman, defendant.

TONY M. GRAHAM  
United States Attorney

  
Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the Indictment.

  
United States District Judge

Date:

UNITED STATES COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff

vs.

JEFFREY ALAN DAVIS,

Defendant

No. 86-CR-69-01-C

**FILED**

**OCT 14 1988**

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

ORDER REVOKING PROBATION

Now, on this 28th day of September 1988, the above styled and numbered cause comes on for sentencing of the defendant, Jeffrey Alan Davis. The plaintiff is present by David E. O'Meilia, Assistant United States Attorney, and the defendant is present in person and by counsel, Wesley Gibson.

Heretofore, on October 20, 1986, the defendant was convicted on his plea of guilty to two counts of the indictment herein charging violations of 18 U.S.C. §922(a) and 922(h), federal firearms violations. He was thereafter, on December 17, 1988, sentenced to the custody of the attorney General on Count 2 of the indictment for a period of thirteen months. On Count 3, the defendant was placed on probation for a period of five years.

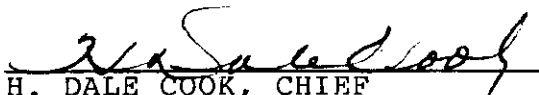
Thereafter, on August 30, 1988, the U.S. Probation Officer filed an application to revoke the probationary sentence for the reason that defendant had violated the terms of his probation by continued usage of controlled drugs following his release from custody. A summons was issued, and he was brought before the District Court U.S. Magistrate, on September 14, 1988, at which time, the cause came regularly on for revocation

hearing before the undersigned judge. At this time, the defendant announced that he confessed the allegations contained in the application to revoke, and offered defendant's testimony under oath as evidence in mitigation. The Court found that defendant had violated the terms of his probation, and that the probation should be revoked. Sentence was continued on motion of the defendant until this date.

IT IS THEREFORE ORDERED that the order of probation of defendant be vacated and set aside and defendant is sentenced to the custody of the Attorney General for a term of three years. The Court recommends drug rehabilitation treatment for the defendant while incarcerated.

IT IS FURTHER ORDERED that the Clerk deliver a certified copy of this Order Revoking Probation to the U.S. Marshal for this district which copy shall serve as the commitment of the defendant.

Dated at Tulsa, Oklahoma this 28th day of September, 1988.

  
H. DALE COOK, CHIEF  
UNITED STATES DISTRICT JUDGE

DEO:ddb



# United States District Court F I L E D

NORTHERN

DISTRICT OF

OKLAHOMA

OCT 12 1988

UNITED STATES OF AMERICA

V.

Jack C. Silver, Clerk  
JUDGMENT IN A CRIMINAL DISTRICT COURT

STEPHEN PETE KOLOFF  
1030 North Troost  
Tulsa, Oklahoma 74106

Case Number: 88-CR-076-001-E

(Name and Address of Defendant)

Carl Robinson

Attorney for Defendant

## THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One of the Information, and  
☐ not guilty as to count(s) \_\_\_\_\_.

## THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One of the Information.

## THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_.  
☐ judgment of acquittal as to count(s) \_\_\_\_\_.

The defendant is acquitted and discharged as to this/these count(s).

## THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Theft of Government Property (Misdemeanor); Title 18, United States Code, Section 641.

## IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence is suspended and the defendant is placed on Probation for a term of  
Two (2) Years.

IT IS FURTHER ORDERED that restitution in the amount of \$1,912.00 be made to the Oklahoma Employment  
Security Commission as directed by the U. S. Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-  
tion set out on the reverse of this judgment are imposed.

# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 25.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Information as follows: \$25.00

IT IS FURTHER ORDERED THAT ~~counts~~ the Indictment ~~is~~ <sup>is</sup> DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

October 12, 1988

Date of Imposition of Sentence

[Signature]  
Signature of Judicial Officer

John L. Wagner, U. S. Magistrate

Name and Title of Judicial Officer

October 12, 1988

Date

United States District Court )  
Northern District of Oklahoma ) SS  
I hereby certify that the foregoing  
is a true and correct copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By [Signature]

Deputy

## RETURN

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_ Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By \_\_\_\_\_

Deputy Marshal

FILED

## United States District Court OCT 11 1988

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

CARLA TEAFATILLER SCHEUERMAN  
2604 Winter Place Circle  
Plano, Texas 75075

Case Number: 88-CR-023-002-E

(Name and Address of Defendant)

Jerry Truster

Attorney for Defendant

## THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One of the Indictment, and  
☐ not guilty as to count(s) \_\_\_\_\_.

## THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One of the Indictment.

## THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_.

☐ judgment of acquittal as to count(s) \_\_\_\_\_.

The defendant is acquitted and discharged as to this/these count(s).

## THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Conspiracy to Possess with Intent to Distribute and Distribution of Amphetamine; Title 21, United States Code, Section 846.

## IT IS THE JUDGMENT OF THIS COURT THAT:

the defendant shall be sentenced to the Custody of the Attorney General for a period of Five (5) Years under the provisions of Title 18, United States Code, Section 4205(b)(2).

IT IS FURTHER ORDERED that execution of the sentence is deferred until 12:00 noon on November 8, 1988, at which time the defendant shall voluntarily surrender to the designated institution.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(§) One of the Indictment as follows:  
\$50.00

IT IS FURTHER ORDERED THAT ~~XXXXX~~ the pending Indictment in Case # 88-CR-024-002-C <sup>is</sup> ~~are~~ DISMISSED on the motion of the United States.

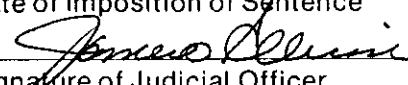
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☒ The Court orders commitment to the custody of the Attorney General and recommends: that consideration be given for designation at the Federal Institution at Pleasanton, California.

October 11, 1988

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, United States District Judge

Name and Title of Judicial Officer

October 11, 1988

Date

United States District Court ) ss  
Northern District of Oklahoma )  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

## RETURN

By \_\_\_\_\_  
Deputy

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By \_\_\_\_\_  
Deputy Marshal

# United States District Court

**FILED**

**OCT 11 1988**

NORTHERN

DISTRICT OF

OKLAHOMA

UNITED STATES OF AMERICA

V.

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

**JUDGMENT IN A CRIMINAL CASE**

FREDDIE MARTIN COCHRAN

2817 S. 137th E. Ave., Apt. # 101  
Tulsa, OK 74134

Case Number: 88-CR-85-002-E

(Name and Address of Defendant)

Randall Morley

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One of the Indictment, and  
☐ not guilty as to count(s) \_\_\_\_\_

THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One of the Indictment

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_

☐ judgment of acquittal as to count(s) \_\_\_\_\_

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Title 18, United States Code, Sections 472 and 473, all in violation of Section 371; Conspiracy to Possess, Distribute, and Pass Counterfeit Obligations of the United States.

IT IS THE JUDGMENT OF THIS COURT THAT:

the defendant shall be sentenced to the Custody of the Bureau of Prisons for a period of Three (3) Years, to be followed by a Two (2) Year term of Supervised Release.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

**CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Indictment as follows:  
\$50.00

IT IS FURTHER ORDERED THAT counts Not Applicable are DISMISSED on the motion of the United States.

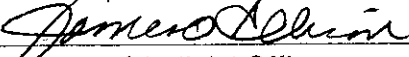
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

- ☒ The Court orders commitment to the custody of the Attorney General and recommends: the defendant be incarcerated in an institution that can provide Drug Treatment.

October 11, 1988

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, United States District Judge

Name and Title of Judicial Officer

October 11, 1988

Date

United States District Court ) SS  
Northern District of Oklahoma )  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By

Deputy

**RETURN**

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By

Deputy Marshal

FILED

## United States District Court

OCT 7 1988

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

JAMES CARREL LUMAN  
4640 E. 68th St., #185  
Tulsa, OK 74136

Case Number: 87-CR-059-001-E

(Name and Address of Defendant)

June Tyhurst

XXXXXX  
Attorney for Defendant  
Advisory Counsel

THE DEFENDANT ENTERED A PLEA OF:

☐ guilty ☐ nolo contendere] as to count(s) \_\_\_\_\_, and  
☒ not guilty as to count(s) 1, 2, 3, and 4 of the Second Superseding Indictment.

THERE WAS A:

☐ finding ☐ verdict] of guilty as to count(s) \_\_\_\_\_.

THERE WAS A:

☐ finding ☒ verdict] of not guilty as to count(s) 1, 2, 3, and 4 of the Second Superseding Indictment  
☒ judgment of acquittal as to count(s) 1, 2, 3, and 4 of the Second Superseding Indictment

\_\_\_\_\_  
 The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF XXXX

NOT GUILTY UPON A VERDICT OF NOT GUILTY OF THE OFFENSE OF: having violated Title 18, United States Code,  
 Sections 371, 659, 2, and 2315.

IT IS THE JUDGMENT OF THIS COURT THAT

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ N/A pursuant to Title 18, U.S.C. Section 3013 for count(s) N/A as follows:

IT IS FURTHER ORDERED THAT ~~counts~~ the Original Indictment & First Superseding Indictment are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

October 7, 1988

Date of Imposition of Sentence

James O. Ellison

Signature of Judicial Officer

James O. Ellison, United States District Judge

Name and Title of Judicial Officer

October 7, 1988

Date

United States District Court )  
Northern District of Oklahoma )  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By D. McCullough  
Deputy

## RETURN

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By \_\_\_\_\_  
Deputy Marshal



# United States District Court

**FILED**  
**OCT 7 1988**

NORTHERN

DISTRICT OF

OKLAHOMA

UNITED STATES OF AMERICA

V.

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

JUDGMENT IN A CRIMINAL CASE

GREGORY MICHAEL LUMAN  
Route 2, Box 104-A  
Wister, Oklahoma 74966

Case Number: 87-CR-059-003-E

(Name and Address of Defendant)

Sondra F. Houston

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☐ guilty ☐ nolo contendere] as to count(s) \_\_\_\_\_, and  
☒ not guilty as to count(s) 1, 3, and 4 of the Second Superseding Indictment

THERE WAS A:

☐ finding ☐ verdict] of guilty as to count(s) \_\_\_\_\_

THERE WAS A:

☐ finding ☒ verdict] of not guilty as to count(s) 1, 3, and 4 of the Second Superseding Indictment  
☒ judgment of acquittal as to count(s) 1, 3, and 4 of the Second Superseding Indictment

-----The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS ~~CONVICTED OF THE OFFENSE(S) OF~~

NOT GUILTY UPON A VERDICT OF NOT GUILTY OF THE OFFENSE OF: having violated Title 18, United States Code, Sections 371, 659, and 2315.

~~IT IS THE JUDGMENT OF THIS COURT THAT~~

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ N/A pursuant to Title 18, U.S.C. Section 3013 for count(s) N/A as follows:

IT IS FURTHER ORDERED THAT counts N/A are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

October 7, 1988

Date of Imposition of Sentence

James O. Ellison

Signature of Judicial Officer

James O. Ellison, United States District Judge

Name and Title of Judicial Officer

October 7, 1988

Date

RETURN

United States District Court )  
Northern District of Oklahoma ) SS  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By Jack C. Silver  
Deputy

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By \_\_\_\_\_  
Deputy Marshal

**United States District Court****FILED**

OCT 5 1988

NORTHERN

DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

**JUDGMENT IN A CRIMINAL CASE**BUEL DEAN HAMILTON  
32 West 147th Street  
Glenpool, Oklahoma 74033

Case Number: 88-CR-34-002-E

(Name and Address of Defendant)

Phil Frasier

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One of the Indictment, and  
☐ not guilty as to count(s) \_\_\_\_\_

THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One of the Indictment.

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_  
☐ judgment of acquittal as to count(s) \_\_\_\_\_

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18,  
United States Code, Section 371; Conspiracy to Possess, Pass, and  
Conceal Counterfeit Obligations of the United States.

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant shall be sentenced to the custody of the Bureau of Prisons  
for a period of six (6) months to be followed by a three (3) year term  
of Supervised Release.IT IS FURTHER ORDERED that execution of the sentence is deferred until  
noon on November 7, 1988, at which time the defendant shall voluntarily  
surrender to the designated institution.In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-  
tion set out on the reverse of this judgment are imposed.

**CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Indictment as follows:

Ct. 1 - \$50

IT IS FURTHER ORDERED THAT counts Three of the Indictment ~~is are~~ DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

October 5, 1988  
Date of Imposition of Sentence  
James O. Ellison  
Signature of Judicial Officer  
James O. Ellison, United States District Judge  
Signature of Judicial Officer

October 5, 1988  
Name and Title of Judicial Officer

10/11/88  
Date

United States District Court ) SS  
Northern District of Oklahoma )  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

B. McCall  
Deputy

**RETURN**

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

**FILED**  
**IN OPEN COURT**

5 1988

**Jack C. Silver, Clerk  
U.S. DISTRICT COURT**

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

V.

PAUL STEVEN SMITH,

Defendant.

No. 88-CR-94-E

**MOTION AND ORDER FOR DISMISSAL**

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss the Indictment filed on July 13, 1988, as to defendant PAUL STEVEN SMITH.

TONY M. GRAHAM  
United States Attorney

BEN F. BAKER, First  
Assistant United States Attorney

Good cause appearing, it is so ORDERED.

James O. Ellison  
JAMES O. ELLISON  
United States District Judge

Date: October 5, 1988